

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000087228 (9)

1. Corporation Name

LANCE RANDALL & ASSOCIATES, INC.



Principal Place of Business

Mailing Address

7000 SW 27TH ST
MIRAMAR FL 33023

7000 SW 27TH ST
MIRAMAR FL 33023

2. Principal Place of Business

21 7937 W. PANAMA ST

Suite, Apt #, etc.

22

City & State

23 Miramar, FL

Zip

24 33023

Country

25 U.S.A.

2a. Mailing Address

26 7937 W. PANAMA ST

Suite, Apt #, etc.

27

City & State

28 Miramar, FL

Zip

29 33023

Country

30 U.S.A.

3. Date Incorporated or Qualified

11/13/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0670171

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☒

Yes

No

9. Name and Address of Current Registered Agent

RICHARD GOLDSTONE, P.A.
2300 W SAMPLE RD
SUITE 202
POMPANO BEACH FL 33073

10. Name and Address of New Registered Agent

81 Name Richard Goldstone, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
2301 W. Sample Rd.
83 3A Building 3, Ste 302
84 City Pompano Beach, FL
85 Zip Code 33073

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when transferring.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME RANDALL, LANCE
STREET ADDRESS 7000 SW 27TH ST
CITY-ST-ZIP MIRAMAR FL 33023

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition

12 NAME Lance Randall
13 STREET ADDRESS 7937 PANAMA ST.
14 CITY-ST-ZIP Miramar, FL 33023

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with the address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lance Randall (Director)

8/05/96 (954) 897-4612

CR2E034 (3/96)